

**Health Policy Authority Board
Public Meeting
January 17, 2006
8:30am - 3:30pm
Landon State Office Building, 900 SW Jackson
9th Floor Conference Rooms 9E & 9F**

Board Members

Garen Cox	CEO, Medicalodges Inc.
E.J. (Ned) Holland, Jr	Vice President of Compensation, Benefits, Labor & Employee Relations, Sprint Corporation
Connie Hubbell	Senior Vice President of Community Relations for the Kansas Foundation for Medical Care
Arneatha Martin	Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Charles Mossman, DC	Chiropractor
Marcia Nielsen, PhD	Asst. Vice Chancellor for Health Policy and the University of Kansas Medical Center
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members

Roderick Bremby	Secretary of Kansas Department of Health and Environment
Gary Daniels, PhD	Secretary of Social and Rehabilitation Services
Duane Goossen	Secretary of Administration
Kathy Greenlee	Acting Secretary of the Kansas Department of Aging
Sandy Praeger	Insurance Commissioner
Howard Rodenberg, MD	Director of Health, Kansas Department of Health and Environment

Staff

Robert Day, PhD	Interim Director, Kansas Health Policy Authority and Director for the Division of Health Policy and Finance
Andrew Allison, PhD	Deputy Director, Kansas Health Policy Authority

MISSION: The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

Tuesday, January 17th

8:30 am Marcia Nielsen, Chair

- (1) Approve minutes of December 13, 2005 meeting and general updates
- (2) Subcommittee Reports
 - a. Legislative Counsel
 - b. Retreat

9:00 am Address by Governor Kathleen Sebelius

9:20 am Bob Day, Interim Director

- (1) Governor's Budget Proposal
- (2) HPAB Budget Update
- (3) Plan for March Report to the Legislature
- (4) MOU with KDHE RE: Health Care Governing Board Data
- (5) Other Business

10:15 am Update on other Health Authority Programs

- (1) State Employee Health Program – Harry Bossi
- (2) State Workers Compensation Program – Harry Bossi
- (3) Working Healthy Program – Mary Ellen Wright

11:15 am Walk to the Capitol Building, Room 313-S to attend lunch and presentations
by Dr. Howard Rodenberg and Dr. David R. Williams

11:30 am Howard Rodenberg Location: Capitol Building, 313-S

- (1) State of Health in Kansas

12:00 pm David R. Williams, PhD, University of Michigan, Institute for Social Research
Location: Capitol Building, Room 313-S

- (1) Health Disparities

1:00 pm Break to return to the Landon State Office Building, Conference Room 9E & 9F

1:15 pm Marcia Nielsen

- (1) Update on KU Cancer Center

1:30 pm Landon State Office Building, Conference Room 9E & 9F

- (1) Health Policy Oversight Committee Members –
 - Discuss their vision for the Board
- (2) Senator Derek Schmidt
 - Special Committee on Medicaid Reform Report

3:00 pm Marci Nielsen, Chair

Wrap up